

Carnegie Building/City Assets Ad Hoc Committee



Tuesday, June 30, 2015

2:30 p.m.

Governmental Center - 400 Boardman Avenue

Second Floor Committee Room

Traverse City, MI 49684

Posted and Published: June 26, 2015

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

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Agenda

1. Roll Call
2. Consider Approval of Minutes from June 12, 2015 meeting
3. Update on NAGPRA Compliance for the Con Foster Collection
4. Discussion on Process for Disposition of City Assets
 - a. Review Draft Policy
5. Public Comment
6. Adjournment

City Commission Ad Hoc Committee
Carnegie Building/City Asset Discussion

Minutes

Meeting of June 12, 2015

A meeting of the City Commission Ad Hoc Committee: Carnegie Building/City Asset Discussion was called to order on Friday, June 12, 2015 at 2:00 p.m. in the 2nd Floor Training Room, Governmental Center, Traverse City, Michigan.

The following Commissioners were present, constituting a quorum: Commissioner Easterday, Commissioner Richardson, and Commissioner Howe.

The following Commissioners were absent: None.

Staff in attendance: Penny Hill, Acting City Manager

1. The first item being: "Consideration of approving the minutes from the April 27, 2015, meeting."

It was moved by Richardson, seconded by Howe, to approve the minutes from the meeting of April 27, 2015.

CARRIED unanimously.

2. Next item being, "Update on NAGPRA Compliance of Con Foster Collection."

General discussion took place with an update by Penny Hill regarding a suggested process and schedule of Bernstein & Associates to assist with the NAGPRA Compliance.

3. Next item, "Discussion regarding fees for building use. (a) Review/Recommend draft fee schedule."

It was moved by Richardson, seconded by Howe to adopt the fee recommendations and submit them to the City Commission for approval.

CARRIED unanimously.

The following addressed the Committee.

T. Michael Jackson
Liz Ahrens
Steve Morris

4. Next item, "Discussion on Process for Disposition of City Assets (a) Review draft policy."

General discussion took place regarding the draft policy and process for the disposition of City assets. Ad hoc members will send in suggestions to be considered at the next meeting.

5. Next item, "Public Comment."

The following addressed the Committee.

Mike Wills
Mark Jensen
Denny Braun

There being no objection, Commissioner Easterday declared the meeting adjourned at 3:00 p.m.

Commissioner Gary Howe
Designated Secretary

Next meetings to be determined.

All meetings are held in the 2nd Floor Committee Room of the Governmental Center unless otherwise stated.

If interested in being on the outreach list for this ad hoc, please email:
kstroven@traversecitymi.gov.

Memorandum

The City of Traverse City

Office of the City Manager



TO: CARNEGIE BUILDING/CITY ASSETS AD HOC COMMITTEE

FROM: PENNY HILL, ASSISTANT CITY MANAGER 

DATE: JUNE 25, 2015

SUBJECT: NAGPRA UPDATE – CON FOSTER COLLECTION

The City Commission passed a motion on May 18, 2015 to authorize an Agreement with Bernstein & Associates to develop a strategic plan for compliance with the Native American Graves Protection and Repatriation Act (NAGPRA) with respect to the Con Foster collection.

Ms. Bernstein has spoken with representatives from the History Center regarding the collection, and has worked with a representative from the Little Traverse Band of Odawa Indians to get an idea of what items in the collection might be subject to NAGPRA. A number of items have been identified as having a strong likelihood of being subject to NAGPRA. To ensure our sensitivity for and respect for the cultural significance of these items, we are not listing them here, nor are we allowing them to be displayed or photographed.

Ms. Bernstein is in the process of drafting a strategic plan for ensuring compliance with regard to these items, and we should have a rough draft of the plan for review at next week's meeting.